



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

*****REVISED 12-06-2017

"Jefferson County: Responsible government
advancing quality of life"

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: November 29, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of December 4, 2017

December 4, 2017 Monday	<p>*Infrastructure Committee (Agenda Revised)</p> <p>Parks Committee</p> <p>**Sheriff's Civil Service Commission</p>	<p>8:00 a.m.</p> <p>9:00 a.m.</p> <p>10:30 a.m.</p>	<p>Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson</p> <p>Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson</p> <p>Sheriff's Office 411 S. Center Ave, Jefferson</p>
December 5, 2017 Tuesday	<p>Board of Wisconsin PACE Commission</p> <p>***Historic Sites Preservation Council (Jefferson County Tourism Council Meeting)</p> <p>Aging & Disability Resource Center Advisory Committee (ADRC)</p>	<p>8:00 a.m.</p> <p>11:00 a.m.</p> <p>1:00 p.m.</p>	<p>Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson</p> <p>Sprecher 1512 Church St, Watertown</p> <p>Human Services 1541 Annex Rd, Jefferson</p>
December 6, 2017 Wednesday	<p>Human Resources Committee</p> <p>Courthouse Security & Facilities Committee</p> <p>Historic Sites Preservation Council</p> <p>**Sheriff's Civil Service Commission</p> <p>****Criminal Justice Collaborating Council (CJCC)</p>	<p>8:00 a.m.</p> <p>8:30 a.m.</p> <p>8:30 a.m.</p> <p>10:15 a.m.</p> <p>12:00 p.m.</p>	<p>Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson</p> <p>Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson</p> <p>Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson</p> <p>Sheriff's Office 411 S. Center Ave, Jefferson</p> <p>Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson</p>
December 7, 2017 Thursday	Fair Park	8:00 a.m.	Fair Park Activity Center 503 N. Jackson Ave, Jefferson
December 8, 2017 Friday	<p>*****Solid Waste/Air Quality Committee (Agenda Revised)</p> <p>****WI River Rail Transit Commission (WRRTC) (Agenda Added)</p> <p>****WI Counties Utility Tax Association (WCUTA) (Location Updated)</p>	<p>8:00 a.m.</p> <p>10:00 a.m.</p> <p>10:30 a.m.</p>	<p>Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson</p> <p>Madison Highway Garage 2302 Fish Hatchery Rd, Madison</p> <p>WI Counties Association Conference Room 22 E. Mifflin, Suite 900, Madison</p>
December 9, 2017 Saturday	No Scheduled County Meetings		
December 10, 2017 Sunday	No Scheduled County Meetings		

Infrastructure Committee

AGENDA

Jefferson County Courthouse
311 S. Center Avenue, Room 112
Jefferson WI 53549

***REVISED 11-30-2017**

Monday, December 4, 2017

8:00 a.m.

Committee Members

Greg David-Chair, Dick Jones, John Kannard-Vice Chair, Gary Kutz, Laura Payne-Secretary

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
(Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Communications
7. Approval of the November 1, 2017 Infrastructure Committee meeting minutes
8. Discussion and possible action on audio system and electrical in the board room
9. Update on courthouse remodeling projects
10. Discussion on Strategic Planning action steps related to Infrastructure
11. ***Update on highway satellite shop and old highway site.**
12. Management Information Systems (MIS) Reorganization update
13. Financial Reports (October)
 - a. Central Services
 - b. MIS
14. Discuss future meeting schedule. Set next meeting date (January 3, 2018)
15. Discuss potential agenda items for the Committee's next meeting
16. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Date: Monday, December 4, 2017

Time: 9:00 a.m.

Committee members:	Foelker, Matt	Payne, Laura
	Kelly, Mike	Tietz, Augie
	Nass, Steve	

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee Minutes for November 6, 2017
6. Communications
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action on Placement of Bees in County Parks
9. Discussion on Interurban Recreation Trail
10. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
11. Discussion on 2018 Youth Hunt at Dorothy Carnes Park
12. Review of Financial Statements (October, 2017) and Department Update – Parks Department
13. Discussion on 2018 Parks Department Budget
14. Depart for Park Tour @ approximately 9:20 am
 - a. Dog Park
 - b. Rock River Park
 - c. Korth Park
 - d. Garman Nature Preserve
 - e. Cappies Landing
 - f. Interurban Trail
 - i. Trailhead
 - ii. Rock River Crossing at HWY E
15. Adjourn

Next scheduled meetings:

February 5, 2018
March 5, 2018
April 2, 2018

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Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Office of the Sheriff - Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff
Jeffrey Parker, Chief Deputy

Paul Wallace
Administrative Captain



Jerry Haferman
Patrol Captain



Duane Scott
Jail Captain

SHERIFF'S CIVIL SERVICE COMMISSION AGENDA

JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

10:30 A.M.

411 S. CENTER AVENUE, JEFFERSON, WI 53549

CHRISTINE SPANGLER, WILLIAM GAUGERT, ROD LAUDENSLAGER, KEVIN PURCELL, LEE LEVERTON

Monday, December 4, 2017

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment - Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.
 - 10:15 a.m. - 10:30 a.m. - Briefing on Candidates
 - 10:30 a.m. - 11:00 a.m. - Candidate
 - 11:00 a.m. - 11:30 a.m. - Candidate
 - 11:30 a.m. - 12:00 p.m. - Candidate
 - 12:00 p.m. - 12:30 p.m. - Candidate
 - 12:30 p.m. - 1:00 p.m. - Candidate
 - 1:00 p.m. - 1:15 p.m. - Scoring of candidates
7. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

Business 920.674.7310 ★ Patrol 920.674.7360 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310

Board of Wisconsin PACE Commission

Tuesday, December 5, 2017

8:00 a.m.

During this meeting the Board of Directors will review and consider updated program guidelines and approval of a PACE Financing for the Hotel Indigo redevelopment located in Dane County. The project developer submitted a PACE Financing application to the PACE Wisconsin program and targets closing their project financing by December 15th.

Members of the public may listen to this meeting at the Jefferson County Courthouse, 311 S. Center Ave, Rm 112, Jefferson, WI 53549.

This meeting will be conducted with commission members appearing telephonically.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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MONTHLY BOARD MEETING

Tuesday, December 5th 2017 11am-1pm

Location: Sprecher 1512 Church St Watertown 53094

AGENDA

1. **Call To Order, Introductions** President, Tammi Vetrano
2. **Guest Speaker** Historic Sites Preservation Committee
3. **Financial Report** Treasurer, Janet Werner
4. **Secretary Report & Newsletter Update** Secretary, Katie Otto
 - a. Approval of Minutes
 - b. Roster Update/Changes
5. **Old Business**
 - a. 2018 Official Guide - Update Jen Erdman
 - b. Bylaw Changes Katie Otto
6. **New Business**
 - a. Social Media Update Amy Listle
 - b. Roster Changes Katie Otto
7. **Community Events/Updates**
 - a. Newsletter-Reminder for info
 - b. New Businesses Update Surrounding Communities
8. **Next Meeting:** Tuesday, January 2nd? Or January 9th? Location: The Rustic

Adjourn

A Quorum of the Jefferson County Historic Sites Preservation Council, may be present at this meeting. No business will be conducted.



ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Health/Human Services Conference Room

Date: Tuesday, December 5, 2017

Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair; Ellen Haines, Russell Kutz, Marcia Bare, Carolyn Niebler, Connie Stengel, Ellen Sawyers, Jeanne Tyler,

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 11/07/2017
6. Communication
7. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Advocacy Updates from GWAAR – Greater Wisconsin Agenda on Aging Resources and /or ORCD – Office of Resource Center Development
9. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
10. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
11. Discussion and possible action on approving the 2018 Transportation Plan
12. Discussion on Caregiver Conference
13. Discussion on Aging Plan for 2019-2021
14. Discussion on items for the Next Agenda
15. Adjournment

Next scheduled meetings: January 2, 2018
 February 6, 2018
 March 6, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Agenda - Human Resources Committee
Jefferson County Courthouse
311 S Center Ave, Room 203
Jefferson, WI 53549

Wednesday, December 6, 2017 @ 8:00 a.m.

Committee Members: James Braughler, Chair; Greg David; Jim Mode, Vice Chair; Michael Wineke; Lloyd Zastrow, Secretary

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approval of November 28, 2017, Human Resources Committee Minutes
7. Communications
8. Discussion and possible action on the selection of a final candidate to conduct a County-wide Classification and Compensation Study for Jefferson County (excluding represented law enforcement)
9. Report from Human Resources Director:
 - a. November, 2017, monthly accomplishments and goals
 - b. Vacant position requests
 - c. Emergency Help requests
 - d. Leave of Absence requests
 - e. Additional Steps and/or Benefits provided to employees
10. Set next meeting date and agenda items
11. Adjournment

Next scheduled meeting: Tuesday, December 19, 2017 at 8:30 a.m.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

COURTHOUSE SECURITY & FACILITIES COMMITTEE AGENDA

Jefferson County Courthouse

Room #202

311 S. Center Avenue

Jefferson, WI 53549

Wednesday, December 6, 2017 at 8:30 a.m.

Committee Members by SCR 68.05

*Robert F. Dehring
Circuit Court Judge*

*James Schroeder
County Board Chair*

*Benjamin Wehmeier
County Administrator*

*Carla Robinson
Clerk of Circuit Court*

*Jennifer Weber
Family Court Commissioner*

*Paul Milbrath
Sheriff*

*Susan Happ
District Attorney*

*Jeffrey DeLaRosa
Public Defender*

*David Zarwell
Rep. of local bar association*

*Laurie Anderson
V/W Coordinator*

*Donna Haugom
Emergency Mgmt Director*

*Mark Miller
Central Services Manager*

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from September 6, 2017 meeting.
5. Communications.
6. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
7. Courthouse Security Plan Update:
 - a) Courthouse Security Training (Capt. Wallace & Sgt. Behm).
 - b) Judges' parking area.
 - c) Discussion on internal alert system for courthouse emergencies.
8. Convene in closed session pursuant to section 19.85 (1)(d) Wis. Stats. for discussion and possible action on considering strategy for crime detection or prevention related to circuit court judge security and safety.
9. Reconvene in open session
10. Tentative future meeting dates:

March 7, 2018	8:30 a.m.
June 6, 2018	8:30 a.m.
September 5, 2018	8:30 a.m.
11. Future agenda items.
12. Adjourn.

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Historic Sites Preservation Council

Jefferson County Courthouse
311 S. Center Avenue, Room 112

Wednesday, December 6, 2017
8:30 a.m.

Council Members

Ed Morse, Chair; Matt Foelker, Vice Chair; Robert Birmingham, Secretary; Steve Nass; Steve Mode

Agenda

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Review of agenda
5. Public comment (Members of the public who wish to address the Council must register their request at this time)
6. Approval of minutes from the October 4, 2017 meeting
7. Communications
8. Work plan: discussion and development of mission and goals
9. Outreach to local historical societies
10. Prospective landmark sites
11. Next meeting; February date and location
12. Potential agenda items for Council's next meeting
13. Adjourn

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Office of the Sheriff - Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff
Jeffrey Parker, Chief Deputy

Paul Wallace ★
Administrative Captain

Jerry Haferman ★
Patrol Captain

Duane Scott
Jail Captain

SHERIFF'S CIVIL SERVICE COMMISSION AGENDA

JEFFERSON COUNTY SHERIFF'S OFFICE CONFERENCE ROOM

10:15 A.M.

411 S. CENTER AVENUE, JEFFERSON, WI 53549

CHRISTINE SPANGLER, WILLIAM GAUGERT, ROD LAUDENSLAGER, KEVIN PURCELL, LEE LEVERTON

Wednesday, December 6, 2017

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of agenda
5. Public Comment - Members of the public who wish to address the committee on specific agenda items must register their request at this time.
6. Closed session pursuant Wisconsin State Statute 19.85 (1)(c) regarding considering employment or promotion of public employees.
 - 10:15 a.m. - 10:30 a.m. - Briefing on Candidates
 - 10:30 a.m. - 11:00 a.m. - Candidate
 - 11:00 a.m. - 11:30 a.m. - Candidate
 - 11:30 a.m. - 12:00 p.m. - Candidate
 - 12:00 p.m. - 12:30 p.m. - Candidate
 - 12:30 p.m. - 12:45 p.m. - Scoring of candidates
7. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

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Business 920.674.7310 ★ Patrol 920.674.7360 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310

AGENDA
JEFFERSON COUNTY
CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – Room #202

311 S. Center Avenue

Jefferson, WI 53549

***REVISED 12-05-2017**

Wednesday, December 6th, 2017 at 12:00 noon

Committee Members

William F. Hue
Circuit Court Judge

Dwayne Morris
County Board Supervisor

Susan Happ
District Attorney

Paul Milbrath
County Sheriff

Carla Robinson
Clerk of Courts

Jolin David
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Brian Dykstra
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Dale Lutz
Captain - Jefferson Police Dept.

Barbara LeDuc
President/CEO-Opportunities, Inc.

Michael Wallace
President/CEO-Fort Healthcare

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from October 25, 2017 meeting.
5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Report from CJCC/Treatment Coordinator (Holler).
 - Discussion on Drug Treatment Court reports with possible report data for review.
 - General discussion for long term objectives of the CJCC.
 - Discussion on heroin/opiates/meth. (ATODA efforts)
 - Sample data sets for review.
7. Update on Jefferson County Alcohol Treatment Court (JCATC) & Jefferson County Drug Treatment Court (JCDTC) outcomes. (Kristy Gusse)
8. Update on Secure Continuous Remote Alcohol Monitor (SCRAM) and Remote Breath. (Kristy Gusse)
9. Updates on coordination with Recidivism Council and other agencies-Secure Tablet Technology/Pilot. (Forseth)
10. ***Discussion and Possible Action on applying for an Adult Education & Family Literacy Act (AEFL) Jail Grant in cooperation with the Jefferson County Literacy Council.**
11. Update on monthly jail data. (JESO)
12. Discussion and possible action on Stepping Up Initiative Resolution. (Captain Scott)
13. Discussion and possible action on additional CJCC members.
14. Future meeting dates:

January 24, 2018	12:00 noon
February 28, 2018	12:00 noon
15. Future agenda items.
 - Discussion on Jail Data Concerns. (De La Rosa)
16. Adjourn.

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Fair Park Committee Agenda

Jefferson County

Jefferson County Fair Park
Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Thursday, December 7, 2017

Time: 8:00 am

Committee members:	Poulson, Blane (Chair)	Buchanan, Ron
	Foelker, Matthew (Vice Chair)	Hall-Kind, Debra
	Hanneman, Jennifer (Secretary)	Kutz, Russell
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of November 2, 2017
6. Communication
7. Public Comment
(Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Review of Community Feedback & Suggestions on Fair Operations
9. Convene in closed session pursuant to 19.85(1)(e), Wis. Stats, "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" for the purpose of discussion and possible action on 2018 Fair entertainment
10. Reconvene in open session for the purpose of further discussion and action on closed session item
11. Discussion and possible action on Meat Animal Project (MAP) use of building
12. Discussion on how to improve and increase non-fair events
13. Discussion and possible action on Marketing Partnerships and Sponsorships
14. Review of Financial Report
15. Review of Supervisor's Report
16. Review of Office Report
17. Discussion and possible action on future meeting schedule and agenda items
18. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at
8:00 a.m. on the 1st Thursday of the month:
January 4, 2018
February 1, 2018
March 1, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.



Jefferson County Solid Waste/Air Quality Committee

Jefferson County Courthouse
311 S. Center Avenue, Room 203
Jefferson, WI 53549

December 8, 2017 - 8:00 a.m.

***Revised 12-06-2017**

Members: Don Reese-Chair, Gregg Patrick -Vice Chair, Laura Payne-Secretary, Kirk Lund and Gary Kutz
Staff: Rob Klotz, Sharon Ehrhardt and Matt Zangl

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Introductions
6. Public Comment (Members of the public who wish to address the Committee must register their request at this time)
7. Communication
8. Approval of Minutes – September 15, 2017
9. Discussion and Possible Action-Deer Track Park Landfill with Don Smith
 - a. Landfill Updates
10. Discussion and Possible Action-Updates from Ixonia and Watertown Recycling
11. Discussion and Possible Action-Clean Sweep Summary for 2017
 - a. Next Clean Sweep April 6 & 7, 2018
 - b. Donation Updates
 - c. State Drug Collection Updates
 - d. Grant Updates
12. * Discussion and Possible Action – 2017 Wisconsin Act 99 and 2017 Assembly Bill 587
13. * Discussion and Possible Action – DNR Awards - Ehrhardt
14. Discussion and Possible Action – DNR Storm Debris – Ehrhardt
15. Discussion and Possible Action – Compost Bins & Party/Camping Pop-Ups
16. Discussion and Possible Action – Carton Recycling at Purdy Elementary School – Fort Atkinson
17. Discussion and Possible Action – Master Gardeners Activities – Ehrhardt
18. Discussion and Possible Action – Brew with a View - Ehrhardt
19. Upcoming Meeting Dates and Possible Agenda Items.
20. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday December 8, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, December 8th, 2017 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday** after the first Tuesday of the month at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Meeting - Friday, December 8th, 2017 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft November 2017 Meeting Minutes**– Prepared by Honer
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

10 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant
 - Treasurer's Report for December and Payment of Bills
 - Review and Acknowledgement of 2016 Audit Report

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

10. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

15 minutes estimated | Update

11. **WRRTC Correspondence/Communications and Administrator's Report** – Matthew Honer, Admin.
 - 2018 Calendar
 - 2018 Administrator's Work-Plan
 - Fox-Lake Subdivision updates.

20 minutes estimated | Update and Action

12. **Discussion, Update, and Action on removal of track on Sauk Subdivision for Great Sauk Trail** - Alan Sweeney, Matthew Honer, WisDOT.
 - First segment of track removal, Sauk City Bridge to Badger Army Ammunition Plant (BAAP).
 - Second segment of track removal, BAAP.
 - Discussion and Approval of SWWRPC as WRRTC Project Manager for BAAP track removal.

10 minutes estimated | Update and Action

13. **Discussion, and Action on the removal of WRRTC property between Patterson and Brearly Streets, Madison, WI** – Ken Lucht, WSOR

14. Action Item. **Adjournment**

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

December 8, 2017 Board Agenda DRAFT

10:30 A.M. – 1:00 P.M. (WORKING LUNCH) CALL IN

***WCA Conference Room**

22 E. Mifflin, Suite 900 Madison

INSTRUCTIONS:

CALL IN NUMBER: 515 739 1285 Hit #

PARTICIPANT CODE: 935752 Hit # LEADER

CODE: Alice will open the line

Call to Order – Larry Willkom

- Roll Call – Larry Willkom
- Approval of Minutes of September 8, 2017
- President's Report – Larry Willkom
- Welcome new county – Waushara County, Robert J. Sivick, Waushara County Administrator
- Welcome guests
- BY laws recommended changes report – Executive Committee Handout
- Treasurer's Report – Supervisor Linda Sinkula
 - 2018 Dues
 - Letter to 72 counties for membership in WCUTA
- Audit Committee Report– Chairperson – Supervisor Sinkula
- Executive Director Report – Alice O'Connor
 - Dept of Revenue meeting with Supervisor Yeomans
- WCA Report – Chelsea Filbert & Dan Bahr
- Speaker –Senator Howard Marklein to be introduced by Supervisor Keeney
 - insights on the budget
 - future of Utility Tax & Shared Revenue, Transportation, Education
- 11:30 am Speaker: Gary Radloff, Director of Midwest Energy Policy Analysis, Wisconsin Energy Institute to discuss Wisconsin's efforts to catch up to other state in grid modernization.

Next Board Meeting Date

- Adjourn

Members of the public may listen to this meeting at the Jefferson County Courthouse, 311 S. Center Ave, Rm 112, Jefferson, WI 53549.

This meeting will be conducted with commission members appearing telephonically

WCUTA

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